## **COUNCIL and COMMITTEE SESSION SUMMARY**

## Thursday July 17, 2008 to Tuesday, July 22, 2008

This summary is not intended to be the official record of the Council – Official minutes are available for that purpose in the Office of Legislative Information Services

HHS	8:30 AM - Rockville Library- Board Room (3 <sup>rd</sup> floor)	
Jul 17	(1)•Meeting with HHS boards and commissions (Yao)	Meeting held
PS/PHED	9:30 AM - 7CHR	
Jul 17	(1)•Update - Code Enforcement Work Group (McMillan/Davidson)	Received update
	(2)•Update - Fire Sprinklers for Group Homes (McMillan/Davidson)	Received update
PS	10:30 AM - 7CHR	
Jul 17	(1)•Update- Fire Code Enforcement (Davidson)	Received update
	(2)•Quarterly Update - MCFRS Reorganization (Davidson)	Received update
	(3)•Update - Fire and Rescue Commission (including Commissioner stipends) (Davidson)	Received update
	(4)•Update - Office of Emergency Management and Homeland Security (Davidson)	Received update
	(5)•Quarterly Report - Office of Consumer Protection (John)	Received report
ED	2:00 PM - 7CHR	
Jul 17	(1)•Update - Board of Education action on the operating budget (McGuire)	Received update
PHED	9:30 AM - 7CHR	
Jul 21	(1)•Special appropriation - MNCPPC - \$1,589,000 for Rock Creek Trail Pedestrian Bridge (Michaelson)	Recommended approval
	(2)•ZTA 08-12, Landscape Contractors - General Commercial (C-2) Zone (Zyontz)	Recommended approval
	(3)•ZTA 08-13, Transit Oriented Mixed Use - General Commercial (C-2) Zone (Zyontz)	Recommended approval with amendments
	(4)•ZTA 08-11 Residential Zones - Standards (infill housing, mansionization) (Zyontz)	Worksession to be continued
	(5)•Bill 15-08, Building Permit - Notice (infill housing, mansionization) (Zyontz)	Worksession to be continued
MFP	9:30 AM - 5CCR	
Jul 21	(1)•Amendments - Operating budget spending affordability guideline process (Faden)	Recommended bill for introduction
	(2)•Expedited Bill 22-08, Retirement - Elected officials (Drummer)	Recommended approval
	(3)•Office of Legislative Oversight's FY09 Work Program (Orlansky)	Recommended approval with amendment

	(4)•Executive Regulation 26-07, Comprehensive Amendments to	Worksession to be
	Personnel Regulations (John)	continued
T&E	2:30 PM - 7CHR	
Jul 21	(1)•Briefing - ICC interim connection to Norbeck Road (Orlin)	Held discussion
	(2)•Supplemental appropriation - MCG - \$16,720,000 for Silver Spring Transit Center (Orlin)	Recommended approval with amendments
PS/MFP	2:00 PM - 5CCR	
Jul 21	(1)•Discussion - County policy for applications for outside grants (includes COPS and SAFER grants) (McMillan/Davidson)	Held discussion
T&E/ PHED	3:30 PM - 7CHR	
Jul 21	(1)•Discussion - Code requirements for parking (Orlin)	Held discussion
	Tuesday, July 22, 2008	
	(.5) 10:00 <b>INTERVIEWS</b> - Applicants for Housing Opportunities Commission (6th floor Council Conference Room) (Ferber)	Conducted Interview - will reschedule interview of Mr. Piñero
	10:30 <b>INVOCATION</b> - Iman Daud Hanif, Ahmadiyya Movement in Islam, Silver Spring	Invocation
	10:35 GENERAL BUSINESS	
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	A. Announcement - Agenda and Calendar Changes	Noted changes
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged receipt of petition
	C. <b>Action</b> - Approval of Minutes: June 17 and July 8, 2008	Approved (7y; VE, GL ta)
	(2) 10:40 CONSENT CALENDAR	Adopted (7y; VE, GL ta)
	A. <b>Introduction -</b> Resolution to approve the Office of Legislative Oversight's FY09 Work Program (Orlansky)	Introduced
	Action is tentatively scheduled for 7/29/08.	
*y=yes; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
16-661	B. Action - Resolution to extend time for Council action until September 15, 2008 on Local Map Amendment G-865 and Development Plan Amendment 07-3 (Zyontz)	Adopted
	Action taken by Council sitting as the District Council.	
16-662	C. <b>Action</b> - Executive Regulation 22-08, Position Description for Special Projects Manager, Office of Chief Administrative Officer (Orlin)	Adopted
16-663	D. <b>Action</b> - Executive Regulation 23-08, Position Description for Deputy Director, Department of Transportation (Orlin)	Adopted
16-664	E. <b>Action</b> - Resolution to establish the Universal Preschool Implementation Work Group (Yao)	Adopted
	G. <b>Introduction -</b> Resolution to approve Oakmont Special Taxing District Regulations governing Building and Demolition Permits (Faden)	Introduced
16-665	H. <b>Action</b> - Confirmation of County Executive appointments to the Commission for Women: Chandra Walker Holloway, Jane Hobdy, Jocelyn F. Samuels, Ivonne Corsino Lindley, Martha Nguyen (Ferber)	Adopted
16-666	I. Action - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Kim M. Bobola, John J. Fausti, David M. Kochanski, G. Stanley Doore, Anthony Ramirez, Vanessa Ali, Alfredda Hunt Payne, William R. Strassberger, Dwayne H. Parris (Ferber)	Adopted
16-667	J. <b>Action</b> - Confirmation of County Executive appointment to the Local Management Board for Children, Youth and Families: Gabriel I. Albornoz (Ferber)	Adopted
	K. <b>Introduction</b> - Special appropriation to the County Government's FY09 Operating Budget, Department of General Services, Office of Procurement - \$100,000 for Central Vendor Registration Portal (Source: Interagency Technology Fund) (Toregas)  Public Hearing/Action is scheduled for 7/29/08 at 1:30 pm.	Introduced
	L. Introduction - Resolutions to authorize issuance of debt associated with revenue bonds for: (Sherer)  • Housing Initiative Fund • Department of Liquor Control	Introduced

RES/ORD	SUBJECT	ACTION
16-668	F. <b>Action -</b> Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$16,720,000 for the Silver Spring Transit Center (Source: G.O. Bonds and Land Sale Proceeds) (Orlin) <i>T&amp;E Committee recommendation will be available 7/21/08.</i>	Adopted as amended in the amount of \$18,651,000 (9y)
	10:45 LEGISLATIVE SESSION Day # 24	
	A. Approval of Legislative Journal: June 24, 2008  B. Introduction of Bills	Approved (9y)
	C. Call of Bills for Final Reading  • Bill 23-08, Commission on Veterans Affairs -  Establishment (Faden)	Enacted (9y)
	<ul> <li>HHS Committee recommends approval with amendments.</li> <li>(4) • Expedited Bill 24-08, Landlord-Tenant Relations</li> <li>- Attorney Fees - Sunset (Faden)</li> </ul>	Enacted (8y; GL n)
	PHED Committee recommends approval.  (5) 11:00 ACTION - Proposed Charter Amendments: (Faden/Mihill)	
16-669	Resolution to place proposed amendments to County Charter on November ballot and approve ballot language	Question A (8y, 1n) Question B (5n, 4y) Failed Question C (9y - renamed Question B)
16-670	Resolution to certify qualification of Charter Amendment petitions for November ballot	Adopted (9y)
16-671	(6) 11:15 <b>ACTION</b> - Resolution to approve ballot language for referendum on County law (Faden/Mihill)	Adopted (9y)
	11:30 <b>RECESS</b> 12:30 - Lunch Meeting with Maryland Association of Counties President Jim Smith and Executive Director David Bliden (6th floor Council Conference Room)	Meeting held
	(7) 1:30 <b>PUBLIC HEARING -</b> Supplemental appropriation to the County Government's FY09 Operating Budget, Office of Emergency Management and Homeland Security - \$500,000 for Emergency Management Planning Grant (Source: Federal Grant) (Davidson)  **PS Committee worksession tentatively scheduled for 7/24/08.	PH conducted; Record closes
*y=yes; n=no		

RES/ORD	SUBJECT	ACTION
	(8) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the	PH conducted;
	County Government's FY09 Operating Budget, Montgomery County	Record closes
	Fire and Rescue Service - \$819,500 for National Urban Search and	
	Rescue (US&R) Response System Grant (Source: Federal grant)	
	(Davidson)	
	PS Committee worksession tentatively scheduled for 7/24/08.	
	1:45 ADJOURN	
	2:00 <b>PHED Committee</b> (7th floor Council Hearing Room)	
	(9) 7:30 <b>PUBLIC HEARING</b> - <b>Bill 27-08</b> , Motor Vehicles and	PH conducted;
	Traffic - Parking Regulations - Commercial Vehicles, Recreational	record open until
	Vehicles, and Buses (Drummer)	COB 9/4/08
	PS Committee worksession tentatively scheduled for 9/11/08.	
PHED	2:00 PM - 7CHR	
Jul 22	(1)•Update - Advanced Land Acquisition Revolving fund (ALARF)	Received update
	(Michaelson)	
	(2)•Quarterly fiscal update - Enterprise Fund (Michaelson)	Received update